



Minutes from the January 24, 2024 Regular Board Meeting

Call to Order Kim Johnson called the meeting to order at 10:04 a.m.

Members Present:

Tom Fasteland, Aitkin SWCD
Beth Hippert, Lake SWCD
Andre LaSalle, Mille Lacs SWCD
Kim Johnson, Kanabec SWCD
John Tollgaard, South St. Louis SWCD

Others Present:

Matias Valero, TSA Staff
R.C. Boheim, South St. Louis SWCD
Mary Krueger, TSA Staff
Susan Shaw, Mille Lacs SWCD
Mara Jade, Pine SWCD
Deanna Pomije, Kanabec SWCD
Hillary Freeman, Cook SWCD
Kelly Henery, Pine SWCD
Willow Dean, Mille Lacs SWCD

Board Member Introduction There were no new members.

Annual Meeting

Elections of officers The Vice-Chair requested nominations from the floor. Fasteland nominated Tollgaard for Chair. No other nominations. Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard. Opposed: None **Tollgaard elected.**

Fasteland nominated Johnson for Vice-Chair. No other nominations. Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard. Opposed: None **Johnson elected.**

Fasteland nominated Bob Fox for Treasurer/Secretary. No other nominations. Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard. Opposed: None **Fox elected.**

Appointment of committee members

Personnel is the only standing committee. Motion by Hippert, seconded by LaSalle that Fasteland, Hippert, and Tollgaard serve on the Personnel Committee.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard.

Opposed: None **Motion Carried**

Designation of financial institutions

Motion by Fasteland, seconded by Hippert to designate Centricity Credit Union and North Shore Bank as TSA #3 financial institutions for 2024.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard

Opposed: None **Motion Carried**

Agenda The Board reviewed the agenda. Motion by Fasteland, seconded by Hippert to approve the agenda.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard

Opposed: None **Motion Carried**

Approval of minutes The Board considered Minutes from the September Meeting. Motion by Johnson, seconded by Hippert to approve the minutes with minor corrections.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard

Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of January 16, 2024 were \$746,928.35 Motion by Fasteland, seconded by LaSalle to accept the financial report.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard

Opposed: None ***Motion Carried***

TSA Purchases None

Status of Kanabec SWCD satellite TSA office Mary Krueger is a TSA Engineering Technician located in the Kanabec SWCD office. Kanabec SWCD is the host and Mary is their guest. TSA does have a lease for space in the building directly with the owner. There is a 60-day notice cancellation clause. Kanabec SWCD has requested that Krueger be moved from their office. Aikin SWCD has agreed to host Mary and believes it will benefit them. Motion by Johnson, seconded by Hippert for Aitkin SWCD to host Krueger and serve as a TSA satellite office.

Affirmative: Fasteland, Hippert, LaSalle, Johnson, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report No report

Project / Technical Assistance Reports Valero gave a presentation about projects and discussed the written project report.

Meeting SWCD Technical Needs Nothing reported.

Other Business None

Next meeting date March 27, 2024 at 10:00 am.

Adjourn Motion by Fasteland to adjourn the meeting.

Affirmative: Fasteland, Hippert, LaSalle, Tollgaard, Johnson

Opposed: None ***Motion Carried***

The meeting was adjourned at 11:00 a.m.